**MINUTES OF A REGULAR CITY COUNCIL MEETING**

**OF THE CITY OF GREENVILLE, MISSISSIPPI**

**August 3, 2010**

**BE IT REMEMBERED that the City Council of the City of Greenville, Mississippi met in regular session at City Hall at the hour of 4:00 P.M., Tuesday the 20th day of July, 2010 for the purpose of transacting such business as might properly come before it.**

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**There were present the following officers and members of Council:**

**Mayor Heather McTeer Hudson**

**Council Members: Kenneth L. Gines, Ann Hollowell, Carl McGee, Betty Watkins and Carolyn Weathers**

**Also Present:**

**Andy Alexander, City Attorney Al Scarbrough, Information Technology**

**Amelia D. Wicks, City Clerk Gwanda Wilson, Municipal Court Clerk**

**Lynette A. Smith, Legal Secretary Carlon Williams, Planning/Zoning Director**

**Charles Patterson, Police Chief Lorenzo Anderson, City Engineer**

**Brad Jones, Public Works Director Lee Gordon, Fire Chief**

**Pam Richards, Water/Utility Manager Milton Davenport, Fleet Manager**

**Teresa Kingdom, Human Resources Director Lane Rodgers, Airport Director**

**Glenn Davis, Parks & Recreation**

**Absent:**

**Councilman Errick Simmons**

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**Mayor Hudson introduced Rev. Jonas Hayes of First Presbyterian Church, Greenville, MS who gave the invocation followed by the Pledge of Allegiance to the flag.**

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**Mayor Hudson presented Clarence Greer with a Certificate of Retirement for his service to the City of Greenville in the Street Department after fourteen years of service.**

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**Mayor Hudson thanked the Police Department, Public Works Department, Traffic Engineering and all employees who came out to support the Ribbon Cutting ceremony and Highway 82 /Bridge Run for the new Mississippi River Bridge on July 26, 2010.**

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**Mayor Hudson proceeded to the City Council Agenda Items and requested any additions or deletions to the agenda. The following items were added or deleted:**

On motion by Councilwoman Hollowell, seconded by Councilwoman Watkins with all members present voting AYE, Council added potential litigation for Executive Session to the agenda.

**On motion by Councilwoman Hollowell, seconded by Councilwoman Weathers with all members present voting AYE, Council added a personnel issue in the Fire Department for Executive Session to the agenda.**

**On motion by Councilwoman Hollowell, seconded by Councilman Gines with all members present voting AYE, Council added the ratification of a travel request for Executive Session to the agenda.**

**On motion by Councilman Gines, seconded by Councilwoman Hollowell with all members present voting AYE, Council added the Fire Chief’s request to fill 3 Firefighter vacancies to the agenda.**

**On motion by Councilwoman Watkins, seconded by Councilwoman Hollowell with all members present voting AYE, Council removed item #12: “Council to consider adoption of a resolution approving application for a 2008 Supplemental Disaster Recovery Fund grant for the Brown Water Elimination project” and item #13: “Council to consider adoption of a resolution authorizing the commitment of matching funds for the 2008 CDBG Brown Water Elimination in a specified amount” from the agenda.**

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**The following Departments presented a monthly report:**

1. **Airport**
2. **City Clerk’s Office**
3. **Engineering**
4. **Fire Department**
5. **Fleet Department**
6. **Human Resources**
7. **Information Technology**
8. **Mayor’s Office – Action Line Update**
9. **Municipal Court**
10. **Parks and Recreation**
11. **Planning/Zoning**
12. **Police Department**
13. **Public Works Department**
14. **Vector Disease Control**
15. **Water/Utility Department**

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**On motion by Councilman McGee, seconded by Councilwoman Watkins with all members present voting AYE, Council approved the minutes of a Regular City Council meeting held July 20, 2010.**

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**On motion by Councilwoman Weathers, seconded by Councilwoman Hollowell with all members present voting AYE, Council approved the minutes of a Special City Council meeting held July 26, 2010.**

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**On motion by Councilman McGee, seconded by Councilwoman Hollowell with all members present voting AYE, Council approved the minutes of a Special City Council meeting held July 27, 2010.**

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**On motion by Councilwoman Hollowell, seconded by Councilman McGee with all members present voting AYE, Council approved the minutes of a Special City Council meeting held July 28, 2010.**

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**On motion by Councilwoman Weathers, seconded by Councilwoman Hollowell with all members present voting AYE, Council approved the minutes of a Special City Council meeting held July 29, 2010.**

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**On motion by Councilman McGee, seconded by Councilwoman Hollowell with all members present voting AYE, Council approved the minutes of a Special City Council meeting held July 30, 2010.**

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**On motion by Councilman McGee, seconded by Councilwoman Hollowell with all members present voting AYE, Council received the minutes of a Planning Commission meeting held July 27, 2010.**

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**ORDINANCE # 10-013**

**ORDINANCE: ADOPTING AN ORDINANCE TO REZONE 201 NORTH EDISON STREET AND 1014 WEST ALEXANDER STREET FROM R-4 TO C-2 FOR A RESALE SHOP.**

**On motion by Councilman McGee, seconded by Councilman Gines with all members present voting AYE, Council adopted the ordinance.**

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**Mrs. Linda Meredith, representing the Animal Welfare League, appealed to Council for financial support to have animals spayed and neutered.**

**ORDER # 10-319**

**ORDER: DENYING THE ANIMAL WELFARE LEAGUE’S REQUEST FOR A DONATION OF $1,500.00 TO CONTROL THE CAT POPULATION BY SPAY AND NEUTERING PROCESS.**

**On motion by Councilwoman Hollowell, seconded by Councilwoman Weathers with all members present voting AYE, except Councilman McGee who voted NAY, Council denied the Animal Welfare League’s request for donation.**

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**ORDER # 10-320**

**ORDER: APPROVING THE PUBLIC WORKS DIRECTOR’S REQUEST TO RENEW THE STATEWIDE MUTUAL AID COMPACT (SMAC).**

**On motion by Councilwoman Weathers, seconded by Councilwoman Hollowell with all members present voting AYE, Council approved the request.**

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**ORDER # 10-321**

**ORDER: APPROVING THE BUDGET AMENDMENT FOR THE FIRE DEPARTMENT.**

***Line Item Description Curr. Rev. Budget Curr. Bal. Bud. Amd. Req.***

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ***001.160.545*** | ***Small Tools*** | ***$2,000.00*** | ***$2,000.00*** | ***($1,000.00)*** |
| ***001.160.599*** | ***Misc. Supplies*** |  | ***$81.55*** | ***$1,000.00*** |

***Justification: Transfer funds to purchase smoke alarms***

**On motion by Councilman McGee, seconded by Councilman Gines with all members present voting AYE, Council approved the budget amendment.**

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**ORDER # 10-322**

**ORDER: OFFICIALLY DOCUMENTING THAT ROUNDS PARK IS NAMED IN HONOR OF REV. L.S. ROUNDS WHO WAS A MINISTER, EDUCATOR AND A LOCAL CIVIL RIGHTS WORKER.**

**On motion by Councilwoman Watkins, seconded by Councilman McGee with all members present voting AYE, Council approved official documentation.**

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**ORDER # 10-323**

**ORDER: APPROVING PAY REQUEST #106 TO SANDRA REED FOR THE HEALTH COUNCIL PROPOSAL IN THE AMOUNT OF $478.57.**

**Councilwoman Weathers motioned to table the request seconded by Councilwoman Hollowell. On substitute motion by Councilwoman Watkins, seconded by Councilman McGee with all members present voting AYE, except Councilwomen Weathers and Hollowell, Council approved the pay request.**

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**COUNCILWOMAN HOLLOWELL RECUSES HERSELF**

**ORDER #10-324**

**ORDER: APPROVING THE CLAIMS PAYABLE DOCKET PLUS MANUAL CHECK REPORT IN THE TOTAL AMOUNT OF $391,271.74.**

**On motion by Councilman McGee, seconded by Councilman Gines with all members present voting AYE, Council approved the Claims Payable Docket plus Manual Check Report.**

**COUNCILWOMAN HOLLOWELL REJOINS**

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**ORDER #10-325**

**ORDER: APPROVING TRAVEL/TRAINING REQUEST FOR AUBREY HOLMAN TO TRAVEL TO PEARL, MS TO ATTEND THE FIRE ACADEMY FIRE INSPECTOR 1031-I COURSE FROM AUGUST 8-19, 2010 IN THE TOTAL AMOUNT OF $230.00.**

**On motion by Councilwoman Weathers, seconded by Councilman Gines with all members present voting AYE, Council approved the travel/training.**

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**ORDER #10-326**

**ORDER: APPROVING TRAVEL/TRAINING REQUEST FOR WALTER SCOTT TO TRAVEL TO JACKSON, MS TO ATTEND THE BASIC SUPERVISOR CERTIFICATION COURSE FROM AUGUST 9-13, 2010 IN THE TOTAL AMOUNT OF $744.00**

**On motion by Councilman Gines, seconded by Councilwoman Watkins, with all members present voting AYE, Council approved the travel/training.**

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**ORDER #10-327**

**ORDER: APPROVING PAY REQUEST #107 TO DECHARA WILLIAMS, THE CITY OF GREENVILLE LOGO CONTEST WINNER IN THE AMOUNT OF $100.00 (100% REIMBURSABLE BY THE HEALTH INITIATIVE GRANT).**

**On motion by Councilwoman Watkins, seconded by Councilwoman Hollowell with all members present voting AYE, Council approved the pay request.**

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**ORDER #10-328**

**ORDER: APPROVING PAY REQUEST #108 TO WAL-MART FOR AN AUDIO SYSTEM TO BE USED IN CONNECTION WITH THE HEALTH COUNCIL PROPOSAL IN THE AMOUNT OF $373.54 (100% REIMBURSABLE FROM THE HEALTH INITIATIVE GRANT).**

**On motion by Councilwoman Watkins, seconded by Councilman McGee, with all members present voting AYE, Council approved the pay request.**

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**ORDER #10-329**

**ORDER: APPROVING THE PUBLIC WORKS DIRECTORS REQUEST TO FILL THE FOLLOWING VACANCIES: STREET – EQUIPMENT OPERATOR; STREET – HEAVY TRUCK DRIVER; STREET – HEAVY EQUIPMENT OPERATOR; SEWER – LIFT STATION LABORER; AND SANITATION – EQUIPMENT OPERATOR.**

**On motion by Councilman McGee, seconded by Councilman Gines, with all members present voting AYE, Council approved the request.**

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**ORDER #10-330**

**ORDER: ACCEPTING A $15,000.00 DONATION BY SIMS METAL MANAGEMENT FOR THE CONSTRUCTION OF A BASKETBALL COURT AT HARTY PARK; ACTION APPROVED BY THE PARK COMMISSION ON JULY 19, 2010 AND APPROVING BUDGET AMENDMENT FOR THE SAME.**

**On motion by Councilman Gines, seconded by Councilman McGee, with all members present voting AYE, Council accepted the donation.**

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**ORDER #10-331**

**ORDER: APPROVING THE FIRE CHIEF’S REQUEST TO FILL THREE (3) FIREFIGHTER POSITIONS.**

**On motion by Councilwoman Hollowell, seconded by Councilwoman Weathers, with all members present voting AYE, Council approved the request.**

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**EXECUTIVE SESSION**

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**There being no further business coming before the City Council the meeting was adjourned.**

**THE CITY COUNCIL OF GREENVILLE, MISSISSIPPI**

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**HEATHER MCTEER HUDSON, MAYOR**

**ATTEST:**

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**AMELIA D. WICKS, CITY CLERK**